



BOARD MEMBERS

President/Stephanie Campbell **Vice-President** / Esther Glaze **Treasurer** / Cathy Simpson
Corresponding Secretary / Vacant **Recording Secretary** / Vacant **Parliamentarian** / Christopher Perry
At-Large Member I Ly'brindus Jackson **At-Large Member II** / Vacant **Community Interest Member** / David Solis

CANNDU NEIGHBORHOOD COUNCIL

Regular Board and Agenda Planning Meeting

Thursday, April 6, 2017 6:00 pm

Ascot Library - 120 West Florence Ave. LA, 90003

- I Call to Order, Roll Call & Reading of Meeting Rules
- II General Public Comments on Non-Agenda Items
- III Board Members' Discussion Regarding Issues, Concerns, and or Complaints (NTE 45 minutes)
- IV Motion to Approve March 23, 2017 Community Meeting Minutes
- V Discussion and Possible Actions Regarding Loss of Quorum Procedures
- VI Discussion and Motion to Remove Current Treasurer – Abandonment of Seat
- VII Discussion and Motion to Approve the Formation of the Outreach Committee as a Standing Committee
- VIII Discussion and Motion to Approve the Selection of Outreach Committee Members
- IX Discussion and Possible Motion to Approve the Appointment of the Following Community Stakeholders to the CANNDU NC Board:
 - Tryon Brown – Corresponding/Communications Secretary
 - Chelsea McElwee – Recording secretary
- X Discussion and Motion to Approve the Following Neighborhood Purpose Grants (NPG's):
 - a **\$7,125** City of Los Angeles Department of Recreation and Parks; Fremont Pool Simmer Swim Program; June 11, 2017 through September 9, 2017; Matching funds with Kaiser Permanente Operation Splash; Resource Table for CANNDU NC at Grand Opening and/or Closing Event.
 - b **\$2,000** Estelle Van Meter Multipurpose Center; Pre-Cinco D' Mayo Celebration; April 20, 2017 Purchase of Food and Resource Table for CANNDU NC

c **\$5,000** City of Los Angeles Department of Recreation and Parks / Augustus Hawkins Nature Park

XI Discussion on Agenda for April 27, 2017 Community Meeting

XII General Public Comments on Non-Agenda Items

XIII Board Member Comments / Announcements

XIV Chairperson Comments / Announcements

XV Adjournment

Next CANN DU Neighborhood council Meeting is scheduled for Thursday, April 27, 2017 @ Ascot Library 120 West Florence Ave., Los Angeles, CA 90003

PUBLIC INPUT AT CANN DU MEETINGS: The public is requested to fill out a “**Speaker Card**” to address CANN DU on any item on the agenda. Comments from the public on agenda items will be heard only when that item is being considered. Comments from the public on other matters, not appearing on the agenda but within the Board’s subject matter jurisdiction, will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker, unless waived by the presiding officer of the Board.

As covered under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, service, and activities. Sign language interpreters, translators assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure the availability of services, please make your request at least three (3) business days before the scheduled meeting by calling 323.886.2469.

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR A LA OFICINA 3 DÍAS DE TRABAJO (72 HORAS) ANTES DEL EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR LLAME A NUESTRA OFICINA AL 323.886.2469.

PUBLIC ACCESS OF RECORDS: In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed by appointment by contacting 323.886.2469, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact 323.886.2469.

CANN DU MEETING RULES: All meetings are conducted in accordance with the Ralph m. Brown Act. The basic council rules listed here are contained either in that Act, the governing bylaws of this Council or in rules adopted by the Governing Board. All CANN DU meeting locations shall be compliant with the Americans with Disabilities Act.

DEFINITION OF STAKEHOLDER: Stakeholders” shall be defined as those who live, work, or own property in the neighborhood and also to those who declare a stake in the neighborhood and affirm the factual basis for it. Community Boundaries; North: Slauson Ave., South: 84th Street, East: Central Ave, and West: 110 Freeway.

AGENDAS: Unless otherwise posted, the CANN DU meets the 1st Thursday of every month at 6:00 P.M. Five (5) members of the Council constitute a quorum for the transaction of business. Community meeting is 4th Thursday at 6 P.M. **COUNCIL DISCUSSION AND TIME LIMITS: Councilmember’s requesting to address the Council will be recognized by the Council Chair in the order requested. A motion calling the “previous question” may be introduced by any member during a Council debate. If adopted, this motion will terminate debate and the Chair will instruct the Secretary to call the roll on the matter.**

RECONSIDERATION AND GRIEVANCE: *For information on the process for reconsideration, CANN DU Stakeholder Grievance policy or any other procedural matter related to this Council, please consult the CANN DU Bylaws by calling 323.886.2469.*